

Department of the TreasuryFederal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA					COURT CASE NUMBER CA No. 04-10345-NMG					
DEFENDANT MOHAMMED ABDUL AZIZ QURAISHI					TYPE OF PROCESS Preliminary Order of Forfeiture					
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize: 80 Walnut Street, 401, Canton, Massachusetts, as more fully described in the Condominium Unit Deed dated September 25, 2000, recorded with the Norfolk County Registry of Deeds in Book 14423, Page 104.									
	Address (Street or RFD / Apt. # / City, State, and Zip Code):									
Send NOTICE OF SERVICE copy to Requester:					Number Of Process To Be Served In This Case.					
UNITED STA John Joseph	BARCLAY, ASSI TES ATTORNEY' Moakley United S	S OFFICE States Courthou		Number Of Parties To Be Served In This Case.						
1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210					Check Box If Serv					
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)										
Please serve notice upon the real property referenced above of this forfeiture action by posting and walking the attached Preliminary Order of Forfeiture. KAB x3294 CATS No. 05-USC-000756										
Signature of Attorney or other Originator [X]Plaintiff requesting service on banals of					Telephone No. (617) 748-3100		Date March 3, 2006			
SIGNATURE OF PERSON ACCEPTING PROCESS:						Date				
	SPACE	BELOW FO	R USE OF TREAS	SUR	LAW ENFOR	RCEMENT AGENC	Y			
	edge receipt for the Process Indicated. District of District to Serve Origin No. No.				TURE OF AUTH O RIZ Y OFFICER:	Date				
I hereby Certify and Return That I [] PERSONALLY SERVED, [] HAVE LEGAL EVIDENCE OF SERVICE, [] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.										
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.										
NAME & TITLE of Individual Served If not shown above:					[] A Person of suitable age and discretion then residing in the defendant's usual place of abode.					
ADDRESS: (Complete only if different than shown above.)					Service	Time of Service	[] AM [] PM			
					Please see Remarks					
					Signature, Title and Treasury Agency					
REMARKS: Stephen P. Leonard Forfeitures Officer U.S. Customs & Border Protection										
Service was made as directed above by posting the Preliminary Order of Forfeiture. The posting was made by Immigration and Customs Enforcement Investigator James C. Burke on 3/24/2006. Please see attached copy of Process Receipt form signed by James Burke.										

TD F 90-22.48 (6/96)

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	Address (Street or RFD / Apt. # / City, State, and Zip Code):										
•	E OF SERVICE co	.,			Number Of Proces Served In This Ca						
UNITED STA	BARCLAY, ASSI TES ATTORNEY' Moakley United	'S OFFI <u>CE</u> States Courthou			Number Of Parties To Be Served In This Case.						
	e Way, Suite 920 sachusetts 0221				Check Box If Service Is On USA						
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)											
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Signature of requesting se	Attorney or other rivice on byhalf	Originator	(X)Plainti	iff efendant	Telephone No. (617) 748-3100		Date March 3, 2006				
SIGNATURE	OF PERSON ACC	EPTING PROCE	33:				Date				
	SPACE I	BELOW FO	R USE OF TRE	ASURY	LAW ENFOR	CEMENT AGENC	Υ				
I acknowledge receipt for the Total # of Process Indicated. District of Origin NoNoNoNoNoNoNoNoNoNoNoNoNoNo				SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: Tames Rucke			Date 6 3 2 / 0 6				
I hereby Certify and Return That I [PERSONALLY SERVED, [] HAVE LEGAL EVIDENCE OF SERVICE, [] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.											
[] I HEREBY ETC. NAMED	CERTIFY AND F	RETURN THAT I	AM UNABLE TO LO	CATE THE	INDIVIDUAL, CON	PANY, CORPORATION,					
NAME & TITLE of Individual Served If not shown above:					A Person of suitable age and discretion then residing in the defendant's usual place of abode.						
ADDRESS: (Complete only if different than shown above.)					Service	Time of Service	1 AM				
					406	3:50	[1 PM				
Signature, Title and Treasury Agency											
				Jan	James C Bruke In SHS/ECC						
REMARKS:	11 /0 K	95716 ·	SLEEVE AUSKER	79; 5	550 10 Vy	GABN T DO	DOR, UNIT				
D F 90-22.	.48 (6/96)										

☐ RETURN TO COURT ☐ FOR CASE FILE

☐ LEAVE AT PLACE OF SERVICE

☐ FILE COPY